

RECEIVED  
CHARLOTTE, N.C.

OCT 29 2012

Clerk, U. S. Dist. Court  
W. Dist. of N. C.

MARIA AIDE GOMEZ  
920 NORTH RD 32  
PASCO WA 99301

IN THE UNITED STATES DISTRICT COURT FOR THE  
WESTERN DISTRICT OF NORTH CAROLINA  
CHARLOTTE DIVISION

SECURITIES AND EXCHANGE	) CIVIL ACTION
COMMISSION,	) NO. 3:12cv519
	)
Plaintiff,	) DECLARATION OF MARIA AIDE
	) GOMEZ & INTERVENTION OF
	) RIGHT & ATTACHED EXHIBITS
	) & MONEYS/ DEFRAUDED BY
	) REX VENTIRE GROUP, LLC d/b/a
	) ZEEKREWARDS.COM, and PAUL R.
	) BURKS,
REX VENTURE GROUP, LLC d/b/a/	)
ZEEKREWARDS.COM, and PAUL R.	)
BURKS,	)
	)
Defendants, .	)

1. DECLARATION

COMES NOW, Maria Aide Gomez, victim in the above said matter. And makes, this declaration supported by "attached exhibits, as to moneys, 'defrauded by Rex Venture Group, LLC d/b/a Zeekrewards.Com, and Paul R. Burks, hereby seeks,

intervention of right. In Civil Action by the Securities And Exchange Commission.

I declare: that. On May 5<sup>th</sup> 2012. I Maria Aide Gomez, issued the following money orders, to Rex Venture Group, LLC. In the amount of \$5,000.00 dollars, See Attached Exhibit A: each money order is Numbered in the following with the last { 4 digits, # 7864, 7853, 7820, 7831, and the last money order number un-known due to poor copy.

Further, I sent the following " Money Orders, through the U.S. Postal Service Certified Mail Receipt, Under Cert" No. 7011 2000 0002 7186 8124. See Attached Exhibit B:.

The Confirmation of the "Money Orders, were from the US Post Office. In Pasco Washington. On May 14<sup>th</sup> 2012 See Attached Exhibit C: transaction amounts and " Verification and listings, of all Sales, Receipts,. With date stamps, from US Postal Office.

Additionally when the " Money Orders were sent to Rex Venture Group LLC. There was never any responses, from the company nor was there any letters, or correspondences, from Rex Venture Group LLC.

What was promised through this particular " Scheme while a person convinced me to invest was that the initial moneys, of \$5,000.00 dollars, would grow from May, June , & July, 2012 to a total of \$17,000.00 dollars,.

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I had the " Option of removing \$8,000.00 dollars, as soon as July 2012 arrived. Also if I left may money in this " Scheme from August, September, & October 2012. That my money would double to a total of \$34,000.00 dollars, of course. I had to do weekly advertisements in order to get the daily payout as to the percentage of the Retail Profit Pool. In order to see my money grow.

I also like to explain to the court that. I had to pay \$100.00 dollars, per-month in order to stay as member in Rex Venture Group, LLC. I spent an additional \$300.00 dollars, from May, June, & July 2012. Apart from other costs, such as certified mailing and money orders,.

In conclusion, I like to explain to the court that. I have been a " Victim of Fraud and deception from. REX VENTURE FROUP, LLC. D/B/A Zeekrewards.Com, and Paul R. Burks, this company defrauded many individuals, in making them believe that they would get a return on there moneys, when in fact it was not true.


The "Scheme has caused me great harm and distressed and at the same-time. I am out all the moneys, that. I paid into this deception by Paul R. Burks, the only ones, who made a profit and large return in this fraud was Paul R. Burks,. I am seeking from the court and order that establish or judgment that orders, Paul R. Burks, or Rex Venture Group,


LLC d/b/a Zeekrewards.Com. To pay all my moneys, back to me which. I was have been defrauded, and " Grant such other relief as the Court may determine to be just and necessary as a victim in this case.


DATED THIS 24 DAY OF OCTOBER 2012


I CERTIFY UNDER PEANLTY OF PERJURY UNDER THE LAWS OF THE  
STATE OF WASHINGTON THAT THE FOREGOING IS TRUE AND  
CORRECT


X Maria Aide Gomez  
Maria Aide Gomez

				
SEE BACK OF THIS RECEIPT FOR IMPORTANT CLAIM INFORMATION  <b>NOT NEGOTIABLE</b>	Pay to <u>Rex Venture Group LLC Account</u>	KEEP THIS RECEIPT FOR YOUR RECORDS		
	Address <u>803 W Center St</u> <u>Lexington NC 27292</u>			
Serial Number	Year, Month, Day	Post Office	Amount	Check
<b>19010447864</b>	2012-05-14	993021	\$1000.00	0012

				
SEE BACK OF THIS RECEIPT FOR IMPORTANT CLAIM INFORMATION  <b>NOT NEGOTIABLE</b>	Pay to <u>Rex Venture Group LLC Account</u>	KEEP THIS RECEIPT FOR YOUR RECORDS		
	Address <u>803 W Center St</u> <u>Lexington NC 27292</u>			
Serial Number	Year, Month, Day	Post Office	Amount	Check
<b>19010447853</b>	2012-05-14	993021	\$1000.00	0012

				
SEE BACK OF THIS RECEIPT FOR IMPORTANT CLAIM INFORMATION  <b>NOT NEGOTIABLE</b>	Pay to <u>Rex Venture Group LLC Account</u>	KEEP THIS RECEIPT FOR YOUR RECORDS		
	Address <u>803 W Center St</u> <u>Lexington, NC 27292</u>			
Serial Number	Year, Month, Day	Post Office	Amount	Check
<b>19010447820</b>	2012-05-14	993021	\$1000.00	0012

				
SEE BACK OF THIS RECEIPT FOR IMPORTANT CLAIM INFORMATION  <b>NOT NEGOTIABLE</b>	Pay to <u>Rex Venture Group LLC Account</u>	KEEP THIS RECEIPT FOR YOUR RECORDS		
	Address <u>803 W Center St</u> <u>Lexington, NC 27292</u>			
Serial Number	Year, Month, Day	Post Office	Amount	Check
<b>19010447831</b>	2012-05-14	993021	\$1000.00	0012

				
SEE BACK OF THIS RECEIPT FOR IMPORTANT CLAIM INFORMATION  <b>NOT NEGOTIABLE</b>	Pay to <u>Rex Venture Group LLC Account</u>	KEEP THIS RECEIPT FOR YOUR RECORDS		
	Address <u>803 W Center St</u> <u>Lexington NC 27292</u>			
Serial Number	Year, Month, Day	Post Office	Amount	Check

☐ Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.  
☐ Print your name and address on the reverse so that we can return the card to you.  
☐ Attach this card to the back of the registration or on the front if space permits.

1. Article Addressed to:  
 Rex Venture Group LLC  
 803 W Center St  
 Lexington NC, 27292

2. Article Number  
 (Transfer from service to) 7011 2000 0002 7186 8124

PS Form 3811, February 2004 Domestic Return Receipt 112595-02-M-1541

7. Signature  
 [Signature] ☐ Agent ☐ Addressee

8. Recipient's (Printed Name) C. Date of Delivery

9. Is delivery address different from item 1? ☐ Yes  
 If YES, enter delivery address below: ☐ No

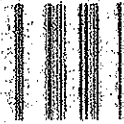
3. Service Type  
☒ Certified Mail ☐ Express Mail  
☐ Registered ☐ Return Receipt for Merchandise  
☐ Insured Mail ☐ C.O.D.

4. Restricted Delivery? (Extra Fee) ☐ Yes

EXHIBIT B: \_\_\_\_\_



UNITED STATES POSTAL SERVICE



First-Class Mail  
Postage & Fees Paid  
99070  
Permit No. G-10

• Sender: Please print your name, address, and ZIP+4 in this box •

Maria Adee Gomez  
1920 N. Rd 32  
Pasco WA, 99301



EXHIBIT B: \_\_\_\_\_



7011 2000 0002 7186 8124

**U.S. Postal Service**  
**CERTIFIED MAIL RECEIPT**  
*(Domestic Mail Only. No Insurance Coverage Provided)*

For delivery information visit our Website at [www.usps.com](http://www.usps.com)

**OFFICIAL USE**

Postage	\$ 06.30
Certified Fee	02.95
Return Receipt Fee (Endorsement Required)	02.35
Restricted Delivery Fee (Endorsement Required)	00.00
<b>Total Postage &amp; Fees</b>	<b>\$ 11.60</b>

**MSCO WA 98601**  
**14**  
**2012**  
**050938**

Sent To Rex Venture Group LLC Account  
 Street, Apt. No. or PO Box No. 803 W Center St  
 City, State, ZIP+4 Lexington NC 27292

PS Form 3800, June 2010 Use for instructions

EXHIBIT B:

PASCO MPO  
PASCO, Washington  
993019998  
5480520302 -0099  
05/14/2012 (000)000-0000 03:46:32 PM

Product Description	Sale Qty	Unit Price	Final Price
LEXINGTON NC 27292 Zone-8 Priority Mail 0.50 oz. Expected Delivery: Thu 05/17/12 Return Rcpt (Green Card) Certified Label #:			\$6.30
			\$2.35
			\$2.95
			\$11.60
Issue PVI:			\$11.60
Total:			\$11.60

Paid by:  
Cash \$20.00  
Change Due: -\$8.40

\*\*\*\*\*  
BRIGHTEN SOMEONE'S MAILBOX. Greeting cards  
available for purchase at select Post  
Offices.  
\*\*\*\*\*

Order stamps at usps.com/shop or call  
1-800-Stamp24. Go to usps.com/clicknship  
to print shipping labels with postage.  
For other information call 1-800-ASK-USPS.  
\*\*\*\*\*

Get your mail when and where you want it  
with a secure Post Office Box. Sign up for  
a box online at usps.com/poboxes.  
\*\*\*\*\*

Bill#: 1000100263994  
Clerk: 10

All sales final on stamps and postage  
Refunds for guaranteed services only  
Thank you for your business  
\*\*\*\*\*

HELP US SERVE YOU BETTER

Go to: <https://postalexperience.com/Pos>

TELL US ABOUT YOUR RECENT  
POSTAL EXPERIENCE

YOUR OPINION COUNTS  
\*\*\*\*\*

Customer Copy

PASCO MPO  
PASCO, Washington  
993019998  
5480520302 -0096  
05/14/2012 (000)000-0000 03:26:40 PM

Product Description	Sale Qty	Unit Price	Final Price
Dom. Money Order 19010447842			\$1,000.00
Domestic Money Order Fee			\$1.55
Subtotal:			\$1,001.55
Dom. Money Order 19010447853			\$1,000.00
Domestic Money Order Fee			\$1.55
Subtotal:			\$1,001.55
Total:			\$2,003.10

Paid by:  
Cash \$2,005.00  
Change Due: -\$1.90

\*\*\*\*\*  
BRIGHTEN SOMEONE'S MAILBOX. Greeting cards  
available for purchase at select Post  
Offices.  
\*\*\*\*\*

Order stamps at usps.com/shop or call  
1-800-Stamp24. Go to usps.com/clicknship  
to print shipping labels with postage.  
For other information call 1-800-ASK-USPS.  
\*\*\*\*\*

Get your mail when and where you want it  
with a secure Post Office Box. Sign up for  
a box online at usps.com/poboxes.  
\*\*\*\*\*

Bill#: 1000401484968  
Clerk: 12

All sales final on stamps and postage  
Refunds for guaranteed services only  
Thank you for your business  
\*\*\*\*\*

HELP US SERVE YOU BETTER

Go to: <https://postalexperience.com/Pos>

TELL US ABOUT YOUR RECENT  
POSTAL EXPERIENCE

YOUR OPINION COUNTS  
\*\*\*\*\*

Customer Copy

EXHIBIT C:

05/14/2012 (000)000-0000 03:25:04 PM

Paid by:	
Cash	\$2,005.00
Change Due:	-\$1.90

[illegible]

XX

XX

XX

XX

XX

XX

XX

XX

Call 1-800-ASK-USP

大

1. 凡在本行开立存款账户的客户，均可向本行申请开立支票。

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